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**MOTION – AUTHORIZE TOWN CLERK TO ADVERTISE FOR
BIDS – ONE (1) – 6 CU.YD. DUMP BODY AND PLOW WITH WING.**

MOTION BY COUNCIL_____

SECONDED BY COUNCIL_____

That the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for sealed bids for the purchase of one (1) 6 cu.yd. dump body and plow with wing. Bids shall be received and publicly opened on March 29, 2016 at 10:00 A.M. (local time) at the office of the Town Clerk, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: March 2, 2016

MOTION – RESOLUTION – AUTHORIZE SUPERVISOR TO EXECUTE REVISED PART I ENVIRONMENTAL ASSESSMENT FORM AND CIRCULATE (BUTTERHILL WELL ALTERNATIVE WATER SUPPLY).

MOTION BY COUNCIL _____

SECONDED BY COUNCIL _____

WHEREAS, heretofore the Town Board has determined to increase and improve the facilities of the New Windsor Consolidated Water District consisting of development of groundwater supplies at the Butter Hill site adjoining the Moodna Creek in the Town of New Windsor to supplement the primary water supply source from the New York City Catskill Aqueduct. Said project commonly referred to as the “Butterhill Well Alternative Water Supply” (“Proposed Action”); and

WHEREAS, the Town has caused to be completed a revised Part I of a long form Environmental Assessment Form (EAF), together with appendices; and

WHEREAS, the Proposed Action is subject to the State Environmental Quality Review Act (SEQRA), and is classified as a Type I Action; and

WHEREAS, the Town Board intends to conduct a coordinated SEQRA review for this Proposed Action; and

WHEREAS, the Town Board has assumed lead agency with respect to the Proposed Action and has circulated a Notice of Intent to be Lead Agency to other involved and interested agencies;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board authorize the Supervisor to execute a Revised

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Part 1 of the long Environmental Assessment Form.

2. The Town Board authorize its consultants to circulate a Revised Part 1 long form EAF to all other Involved or Interested Agencies.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: March 2, 2016

4

MOTION – AUTHORIZE ADVERTISEMENT FOR BIDS – UPGRADES & MODIFICATIONS TO SEWER PUMP STATION NO. 18 (CONTRACT SPS-18-E).

MOTION BY COUNCIL_____

SECONDED BY COUNCIL_____

That the Town Board of the Town of New Windsor authorize the Town Clerk to advertise, pursuant to law, calling for sealed bids for the Upgrades and Modifications to Sewer Pump Station No. 18 (Contract SPS-18-E) which shall be received and publicly opened on the 31st day of March, 2016 at 2:30 PM (local time) at the office of the Town of New Windsor Town Clerk, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: March 2, 2016

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MOTION – AUTHORIZE ADVERTISEMENT FOR REQUEST FOR PROPOSALS – COMPLETE DEMOLITION & DEBRIS REMOVAL - 10 TOWN-OWNED BUILDINGS – STEWART AIRPORT.

MOTION BY COUNCIL_____

SECONDED BY COUNCIL_____

That the Town Board of the Town of New Windsor authorize the Town Clerk to advertise, pursuant to law, for Request for Proposals to complete demolition and debris removal of 10 Town-owned buildings which shall be received and publicly opened on the 14th day of April, 2016 at 10:00 A.M. (local time) at the office of the Town of New Windsor Town Clerk, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all proposals.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: March 2, 2016

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**MOTION – AUTHORIZE ADVERTISEMENT FOR BIDS – TOWN OF
NEW WINDSOR 2016 GENERATOR PROJECT.**

MOTION BY COUNCIL_____

SECONDED BY COUNCIL_____

That the Town Board of the Town of New Windsor authorize the Town Clerk to advertise, pursuant to law, calling for sealed bids for the Town of New Windsor 2016 Generator Project which shall be received and publicly opened on the 31st day of March, 2016 at 2:00 PM (local time) at the office of the Town of New Windsor Town Clerk, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: March 2, 2016

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**MOTION – ORDER CALLING PUBLIC HEARING – ADOPT
LOCAL LAW – SOLAR MORATORIUM.**

MOTION BY COUNCIL_____

SECONDED BY COUNCIL_____

That, the Town Board of the Town of New Windsor adopt an Order Calling Public Hearing to be held on April 6, 2016, at 555 Union Avenue, New Windsor, New York at 7:00 o'clock p.m. to adopt new local law establishing a six-month moratorium prohibiting the permitting, construction and installation of solar energy facilities and/or solar farms.

Town Board Agenda: March 2, 2016

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MOTION – AUTHORIZE SUPERVISOR TO EXECUTE ENVIRONMENTAL ASSESSMENT FORM (EAF) & ADOPT NEGATIVE DECLARATION – LEASE – AW OILS CORP (334 AVENUE OF THE AMERICAS, BUILDING #2422).

MOTION BY COUNCIL_____

SECONDED BY COUNCIL_____

WHEREAS, heretofore the Town Board has determined to lease certain Town-owned property at Stewart Airport to AW Oils, Corp., commonly known as 334 Avenue of the Americas, Building #2422 and identified on the Town of New Windsor tax map as Section 3, Block 1, Lot 51; and

WHEREAS, this is an action subject to SEQR; and

WHEREAS, the Town Board has reviewed a short Environmental Assessment Form (EAF) submitted in conjunction with the proposed project; and

WHEREAS, the Town Board as the sole Involved Agency has determined this is an unlisted action; and

WHEREAS, the Town Board of the Town of New Windsor has conducted an uncoordinated review and determined there will be no significant environmental impacts; and

WHEREAS, the proposed lease price has been reviewed by the Sole Assessor of the Town of New Windsor who has confirmed that the lease price is within the range of fair-market value for the above-mentioned site;

NOW, THEREFORE, BE IT RESOLVED as follows:

That after considering all of the information presented to it the Town Board hereby:

1. Authorizes the Supervisor to execute the short form EAF.
2. Determines this is an unlisted action requiring an uncoordinated review.
3. Declares the action will not have a significant impact on the environment and hereby adopts a Negative Declaration.

ROLL CALL:

MOTION CARRIED:

TOWN BOARD AGENDA: March 2, 2016